

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday, April 14th, 2014 - Selectmen's Meeting Room - 5:30 p.m. – 9:00 p.m.**  
**2<sup>nd</sup> Floor - Town Hall, 1 Union Square, Milford NH 03055**

- 1. CALL TO ORDER, BOARD OF SELECTMEN INTRODUCTIONS & PUBLIC SPEAKING INSTRUCTIONS**
- 2. APPOINTMENTS**
  - 5:30 p.m. – NON-PUBLIC RSA 91-A:3, II (e) – Marti Noel
  - 5:45 p.m. – Review and Approval of Special Appraisals of Properties in Residential and or Commercial Zones (28) – Marti Noel
  - 5:50 p.m. – Review and Approval of 2013 Property Abatements Approval (4) Denial (1) – Marti Noel
  - 6:00 p.m. – Review and Approval of Investment Policy Re-Adoption, and Treasurer's Delegation – Jack Sheehy
  - 6:10 p.m.- Review and Approval of Purchasing Policy – Jack Sheehy
  - 6:20 p.m. – Review and Approval of TAN (Tax Anticipation Note) – Jack Sheehy
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)**
- 4. DECISIONS**
  - a) CONSENT CALENDAR**
    - 1) Review and Approval of (31:95(b))
    - 2) Request to re-appoint Paul Amato, Judy Plant, Janet Langdell and Susan Robinson to the Planning Board.
    - 3) Request to Approve (1) Taxicab License.
    - 4) Request to Approve (2) Taxicab Operator Permit Applications.
    - 5) Approval of Jeopardy Property Tax Warrant, Map 41 Lot 67
    - 6) Conditional Approval of Luke R. Bailey as a Milford Police Officer
    - 7) Request to Approve Issuance of Gravel Tax Levy & Warrant, Map 58 Lots 2 & 3
    - 8) Approval of Petition and Pole License – (2) pole(s) 4/39-1 and 497/1Y on Elm Street
  - b) OTHER DECISIONS**
    - 1) Potential Acquisition of 127 Elm Street and Petition for Special Town Meeting
- 5. TOWN ADMINISTRATOR REPORT**
  - a) Review of Department of Labor Building Inspection
  - b) Miscellaneous
- 6. DISCUSSIONS**
  - a) Town Hall Renovation: Approach - Priority
  - b) Board of Selectmen's Goals Review 2014
- 7. SELECTMEN'S REPORTS/DISCUSSIONS**
  - a) FROM PROJECTS, SPECIAL BOARDS, COMMISSIONS & COMMITTEES**
  - b) OTHER ITEMS (that are not on the agenda)**
- 8. APPROVAL OF FINAL MINUTES – March 10, 2014 and March 24, 2014**
- 9. INFORMATION ITEMS REQUIRING NO DECISIONS**
- 10. NOTICES**
  - Hazardous Household Waste Collection Day – April 19<sup>th</sup> 8:00 am to 12:00 pm (Nashua Public Works Garage, 9 Stadium Dr. Nashua, NH)
  - Easter Egg Hunt – Friday April 19<sup>th</sup> – 11:00 am – 1:00 pm. (Keyes Field/Town Hall Auditorium in the event of rain)
  - Next Board of Selectmen's Meeting – Monday, April 28<sup>th</sup> at 5:30 (Town Hall Board of Selectmen's Meeting Room)
  - Milford Department of Public Works Town-Wide Spring Brush Pick Up Tuesday Only – April 29<sup>th</sup> North and East Sections of town and Wednesday Only – April 30<sup>th</sup> West Section of Town.
  - Milford Pride Day (MIT activity) – a town-wide clean-up day, Saturday, May 3<sup>rd</sup> 8:30 am to 1:00 pm. Volunteers check in at Keyes Park
- 11. - NON-PUBLIC SESSION – Review/approval of minutes of (RSA 91- A:3, II (a)) – Personnel, (RSA 91- A:3, II (C)) – Reputation and (RSA 91-A:3, II (D)) Land Acquisition – 3-24-2014**
- 12. – ADJOURNMENT**

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**BOS Representatives on 2014 - 2015 Committees, Commissions, Boards, & Organizations**

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- Conservation Commission (2<sup>nd</sup> Thursday, 7:00 p.m., Town Hall, BOS Room) - Selectman Bauer
- DO-IT/MIT (2<sup>nd</sup> Friday, 11:30 a.m., Police Facility, Community Room) - Selectman Bauer
- Economic Development Advisory Committee (Varied) – Selectman Fougere
- Granite Town Media (Formerly PEG Access) Advisory Committee (3<sup>rd</sup> Thursday, 6:00 p.m., Library) - Selectman Federico
- Heritage Commission (2<sup>nd</sup> Wednesday, 7:00 p.m., Library) – Selectman Daniels
- Joint Loss Management Committee (quarterly, 2<sup>nd</sup> Tuesday (Jan., April, July, and Oct.), 9:00 a.m., Police Facility, Community Room) - Selectman Daniels
- Library Trustees (3<sup>rd</sup> Tuesday, 7:00 p.m., Library) – Selectman Federico
- NHMA (Varied) – Town Administrator Scaife
- MACC Base (2<sup>nd</sup> Wednesday, 6:00 p.m., Town Hall, MACC Base Offices) - Selectman Putnam
- Planning Board (1<sup>st</sup> & 3<sup>rd</sup> Tuesdays, 6:30 p.m., Town Hall, BOS Room) - Selectman Bauer & Selectman Fougere, Alt.
- Recreation Commission (2<sup>nd</sup> Wednesday, 7:00 p.m., Town Hall, BOS Room) – Selectman Fougere
  - Recycling/Solid Waste Committee (3<sup>rd</sup> Tuesday, 6:30 p.m.) – Selectman Daniels
- Tax Increment Finance District (Varied) - Selectman Fougere
- Traffic Safety Committee (Varied as items are sent for consideration, Police Facility, Community Room, 19 Garden Street) - Selectman Daniels
- Zoning Board of Appeals (1<sup>st</sup> & 3<sup>rd</sup> Thursdays, 7:00 p.m., Town Hall, BOS Room) – Selectman Bauer
  - Manifest Sign Off (available Thursdays after 4:30 pm through Mondays before 7:00 am) – Selectman Federico & Selectman Putnam (Alternate)
  - Payroll Sign Off (available every other week Wednesdays after 3:00 pm through Thursdays before 9:00 am) – Selectman Federico & Selectman Putnam (Alternate)